

PRESENTATION OF PROCLAMATION FOR NATIONAL POLICE WEEK
MAY 12-18, 2002

PRESENTATION OF PROCLAMATION FOR NATIONAL HISTORIC
PRESERVATION WEEK
MAY 12-18, 2002

INTRODUCTION OF LEAGUE OF CALIFORNIA CITIES
GRASS ROOTS COORDINATOR, TRISHA ALVAREZ-SAHAGUN

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

Received supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Docs. 3-4)

1. Amendment to the Land Use District Map rezoning properties on Anaheim Street between the Los Angeles River and Atlantic Avenue from "Regional Highway Commercial" (CHW) to "Community Automobile-Oriented Commercial" (CCA). (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 9 of said map.) (Copy of petition in support signed by Yesenia Garcia, et al.) (Robert Lockwood, in opposition.) (Case No. 0112-18RZ) (City Planning Commission) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

HEARINGS:

Continued hearing to May 28, 2002, at 5:00 P.M. (Doc. 5)

2. Application of SBV, Inc., dba Wasabi LB Japanese Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 200 Pine Avenue, Suite C. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing, and requested City Attorney to prepare Resolution Ordering the Vacation, there being no protests. (Doc. 6)

3. Resolution No. C-28007, Intention to vacate a portion of the alley north of Seventeenth Street and west of Pacific Avenue. (Report of Director of Public Works) (Public Works) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
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| Auth'd. City Mgr. (Doc. 7) | 4. AUTHORIZE CITY MANAGER to execute First Amendment to Subgrant No. M175361 extending the term of the School-to-Career supplemental grant through September 30, 2002. (Community Development) (Citywide) |
| R & F. (Doc. 8) | 5. RECEIVE AND FILE report on supplemental law enforcement services funding. (Financial Management) (Citywide) |
| Auth'd. City Atty. (Docs. 9-10) | 6. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$25,438 in compliance with Appeals Board order for claim of Michael Kunst; and \$44,030 for claim of Eva Prince. (Law) |
| Auth'd. City Mgr. (Doc. 11) | 7. AUTHORIZE CITY MANAGER to execute Second Amendment to Lease No. 23849 for use of property at 1205 Freeman Avenue by the Long Beach Police Athletic League for a one-year period. (Library Services) (District 4) |
| Auth'd. City Mgr. and increased. (Doc. 21) | 8. AUTHORIZE CITY MANAGER to accept donation of \$10,000 from the Friends of the Long Beach Public Library for the purchase of music CDs for the Library's collection; and INCREASE appropriations in the General Fund (GP) and in the Department of Library Services (LS) by \$10,000. (Library Services) (Citywide) |
| Auth'd. City Mgr. (Doc. 22) | 9. AUTHORIZE CITY MANAGER to execute First Amendment to Permit No. 26242 with Certified Marine Expeditions extending the term through October 31, 2003, with one additional two-year option to extend, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2) |
| Auth'd. City Mgr. (Doc. 12) | 10. AUTHORIZE CITY MANAGER to execute Second Amendment to Permit No. 26241 with American Heritage Marine Institute, LLC, dba American Pride Charters, extending the term through June 30, 2003, with one additional two-year option to extend, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2) |
| Auth'd. City Mgr. (Doc. 13) | 11. AUTHORIZE CITY MANAGER to execute Joint Use Agreement with the Long Beach Unified School District for a future gymnasium at Colin Powell Academy for a term of ten years, commencing on July 1, 2002. (Parks, Recreation and Marine) (District 9) |
| R & F, and declared. (Doc. 14) | 12. RECEIVE AND FILE Cultural Heritage Commission Annual Report for 2001; and DECLARE that Cultural Heritage Commission shall be continued as beneficial to the welfare of the City. (Cultural Heritage Commission) (Citywide) |

- R & F. (Docs. 15-18)

13. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, April 24 and May 1, 2002
Harbor Commission, May 6, 2002
Water Commission, April 18, 2002
- Ref'd. to City Atty.
(Docs. 23-43)

14. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company, \$ 1,915.68
subrogee for Alfred Preston
Earl Angevine 159.65
Automobile Club of Southern Calif., 1,260.45
subrogee for Daniel & Lisa Picard
Mary Coleman Amount Unknown
Edward Cortez 190.46
Robert Guajaca 250,000.00
Michael C. Harrison 592.32
Roberto Luarca 330.00
Phil Marzette 278.30
Mercury Casualty Company, 4,994.50
subrogee for Melinda M. Sabino
Kinder Morgan 20,923.25
Francis L. Munsch/Philip L. Munsch 135.00
Trin E. Nartker 121.00
Vickey Nelson 14,000.00
Steven Payrow 1,205.51
Beatrice Real 2,293.49
Iris Slonin 27.94
Barry C. Swerdlick 3,933.35
Flora Velasco 30.00
Wings Over Long Beach, LLC, Amount Unknown
dba Hooters (Apportionment of Fault,
indemnity, contribution, declaratory
relief and related causes of action)
Daisy Wooten Amount Unknown
- Approved. (Docs. 19-20)

15. **APPROVE** Proclamations proclaiming May 12-18, as National Police Week and National Historic Preservation Week.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 44)

16. Vice Mayor Dan Baker, Second District, recommending a review of anti-littering laws, enforcement methods, and littering penalties.

Suggested Action: Refer to Housing and Neighborhoods Committee.
- Req'd. City Mgr. and City
Atty. to prepare report within
45 days relating to environ-
mental issues pertaining to
the Long Beach Airport,
including an analysis of
the environmental effects
of 41 flights and possible
economic impact upon
adjoining property values.
(Docs. 45-47)

17. Councilmember Dennis Carroll, Fourth District, Councilmember Rob Webb, Eighth District, Councilwoman Jackie Kell, Fifth District, and Councilmember Frank Colonna, Third District, regarding Long Beach Airport Environmental Impact Report. (Gigi "Fast Elk" Bannister and Reggie Bannister, relative to same.) (John Deats, submitting Internet comm'n. from Christine Todd Whitman, relative to same.)

Suggested Action: Request City Manager and City Attorney to prepare report relating to environmental issues pertaining to the Long Beach Airport, including an analysis of the environmental effects of 41 flights and possible economic impact upon adjoining property values.

Auth'd. City Mgr. to purchase insurance for the period of May 15, 2002 to May 15, 2003 for a premium not to exceed \$158,328, payable through the City's Broker of Record, Driver-Alliant Insurance Services. (Doc. 54)

18. Director of Human Resources, regarding the purchase of boiler and machinery insurance for the Southeast Resource Recovery Facility. (District 2)

Suggested Action: Authorize City Manager to purchase insurance for the period of May 15, 2002 to May 15, 2003 for a premium not to exceed \$158,328, payable through the City's Broker of Record, Driver-Alliant Insurance Services.

Auth'd. City Mgr. to purchase "all risk" insurance for a total annual premium not to exceed \$1,450,471 and to pay additional premiums to Driver-Alliant Insurance Services, equal to the proposed "all risk" premium rate of \$0.12311 per \$100 applied to the value of any new buildings purchased or constructed by the City, or the increased value of any buildings reappraised during the term of this insurance policy; and increased appropriations in the Insurance Fund (IS 390) and the Dept. of Human Resources (HR) by \$600,471. (Doc. 55)

19. Director of Human Resources, regarding renewal of property insurance for City buildings and contents. (Citywide)

Suggested Action: Authorize City Manager to purchase "all risk" insurance for a total annual premium not to exceed \$1,450,471 and to pay additional premiums to Driver-Alliant Insurance Services, equal to the proposed "all risk" premium rate of \$0.12311 per \$100 applied to the value of any new buildings purchased or constructed by the City, or the increased value of any buildings reappraised during the term of this insurance policy; and increase appropriations in the Insurance Fund (IS 390) and the Department of Human Resources (HR) by \$600,471.

Auth'd. City Mgr. to accept \$105,000 in grant funds from California State Library for Program which will be conducted by the Long Beach Public Library Foundation, and execute an agreement with the Foundation for reimbursement of Program expenses incurred by the Foundation for an 18-month period, ending June 30, 2003; and increase appropriations in the General Fund (GP) and in the Department of Library Services (LS) by \$48,750. (Doc. 56)

20. Director of Library Services, regarding grant funds for English Language Literacy Intensive Program at 12 Family Learning Centers. (Citywide)

Suggested Action: Authorize City Manager to accept \$105,000 in grant funds from California State Library for Program which will be conducted by the Long Beach Public Library Foundation, and execute an agreement with the Foundation for reimbursement of Program expenses incurred by the Foundation for an 18-month period, ending June 30, 2003; and increase appropriations in the General Fund (GP) and in the Department of Library Services (LS) by \$48,750.

Auth'd. City Mgr. to execute lease for a term of ten years, with two, five-year options to extend, subject to the approval of the City Mgr., and granted a one-time rent credit of \$1,800. (Doc. 57)

21. Director of Parks, Recreation and Marine, regarding lease with Gondola Getaway, Inc., to operate from the Leeway Sailing Center Dock. (District 3)

Suggested Action: Authorize City Manager to execute lease for a term of ten years, with two, five-year options to extend, subject to the approval of the City Manager, and grant a one-time rent credit of \$1,800.

Auth'd. City Mgr. to execute agreement to provide summer recreation programming at 27 school sites beginning June 24, 2002 through August 1, 2002. (Doc. 58)

22. Director of Parks, Recreation and Marine, regarding agreement with the Long Beach Unified School District for the 2002 Summer Recreation Program. (Citywide)

Suggested Action: Authorize City Manager to execute agreement to provide summer recreation programming at 27 school sites beginning June 24, 2002 through August 1, 2002.

R & F. (Doc. 52)

23. Chief of Police, reporting on the application of Catalina Classic Cruises, dba Catalina King, for an alcoholic beverage license at 320 Golden Shore. (District 2)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in the comm'n. from Councilmember Colonna. (Docs. 59-60)

24. Chief of Police, reporting on the application of China Wok Incorporated, dba Peking Wok Restaurant, for an alcoholic beverage license at 6252 East Pacific Coast Highway. (District 3) (Councilmember Colonna, submitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 61)

25. Chief of Police, reporting on the application of Anna Maria McMurtrie and Paul Miller McMurtrie, dba Village Cafe, for an alcoholic beverage license at 4148 1/2 Viking Way. (District 5)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Laid over to June 18, 2002. (Doc. 62-63)

26. Adopting an Equal Employment Opportunity Plan for 2002-2003. (Human Resources) (Citywide)

Suggested Action: Receive and file report on hires for 2001, the third year of the City's three-year Affirmative Action Program Plan (1999-2001); adopt Resolution which commits the City of Long Beach to a policy of nondiscrimination and equal employment opportunity in all employment activities; and refer Equal Employment Opportunity Plan 2002-2003 to the Personnel and Civil Service Committee for review.

Adopted Resolution No. C-28020. (Docs. 48-49)

27. Reaffirming and supporting the City's existing Airport Compatibility Ordinance and the current airline flight slot limitations contained therein. (Councilwoman Jackie Kell, Fifth District, Councilmember Dennis Carroll, Fourth District, Councilmember Rob Webb, Eighth District, and Councilmember Frank Colonna, Third District, in support.) (John Deats, relative to same.)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-28021. (Docs. 50-51)

28. In support of the City's lobbying effort in Washington, D.C. to maintain and preserve the City's Airport Noise Compatibility Ordinance as embodied by Chapter 16.43 of the Long Beach Municipal Code. (Councilmember Rob Webb, Eighth District, Councilmember Dennis Carroll, Fourth District, Councilwoman Jackie Kell, Fifth District, and Councilmember Frank Colonna, Third District, in support.) (John Deats, relative to same.)

Suggested Action: Adopt Resolution.

May 14, 2002

R & F report, adopted Resolution No. C-28023 authorizing a pilot program for beach parking fee reduction effective May 24, 2002, or as soon thereafter as the parking meters can be changed to reflect the new rates, and terminating as of November 30, 2003. (Doc. 64)

29. Amending Resolution No. C-27576 establishing a schedule of fees for a beach area parking lots. (Parks, Recreation and Marine) (Districts 2,3)

Suggested Action: Receive and file report, adopt Resolution authorizing a pilot program for beach parking fee reduction effective May 24, 2002, or as soon thereafter as the parking meters can be changed to reflect the new rates, and terminating as of November 30, 2003.

Adopted Resolution No. C-28024 authorizing the City Mgr., or his designee, to suspend staffed parking service and offer free parking in the Belmont Veterans Memorial Pier Lot, when it is deemed fiscally prudent.

30. Amending Resolution No. C-27576 establishing a schedule of fees for beach area parking lots. (Belmont Veterans Memorial Pier Lot) (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution authorizing the City Manager, or his designee, to suspend staffed parking service and offer free parking in the Belmont Veterans Memorial Pier Lot, when it is deemed fiscally prudent.

Adopted Resolution No. C-28022. (Doc. 53)

31. Establishing angled parking on both sides of Orange Avenue between Ocean Boulevard and Third Street. (Public Works) (District 2)

Suggested Action: Adopt Resolution.

Laid over to May 28, 2002. (Doc. 65)

32. Adopting the City of Long Beach Traffic Mitigation Program Tenth Annual Report; amending the Traffic Mitigation Program to add recommended changes to the City's Transportation Improvement Plan and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Sections 66001 and 66006. (Public Works) (Citywide)

Suggested Action: Adopt Resolution.

ORDINANCES:

Adopted Ordinance No. C-7804.

33. Amending the Long Beach Municipal Code, relating to parking of oversized vehicles. (Knoxville Avenue between Atherton and Marita Streets.) (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7805.

34. Amending the Long Beach Municipal Code, relating to hearings. (Public Works) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of permanent record. (Docs. 1-2)

35. Affidavits of Service for the two special meetings of the City Council held May 14, 2002.

36.

37.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

May 14, 2002

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
May 28, 2002, Continued hearing on application of Stanwest, Inc., dba Java
Lanes, for a Permit for Entertainment without Dancing by Patrons at an
Existing Bar/Tavern/Lounge at 3800 E. Pacific Coast Highway. (District 4)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS